

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 17, 2007

6:30 PM **Work Study Caucus Session Discussion**

- **Pending agenda items**

7:00 PM **Business Meeting**

Pledge of Allegiance

Roll Call

PUBLIC HEARING: Receiving public comments on the proposed \$375,000 CDAP grant application to assist with the cost of water and sewer infrastructure extensions necessary to serve the proposed Family Farmers Meats, L.L.C. facility located at County Road 1000N and North 33rd Street. (McDermant)

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting July 3, 2007.

Fire Department Report for the month of June, 2007

Payroll and Bills for the first half of July, 2007

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the

Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2007-1234: Approving the variance to a side yard setback located at 1109 Marshall Avenue. Eric Eveland - Petitioner (White)

Motion – Adopt Special Ordinance 2007-1235: Approving the variance to increase the intensity of use for construction purposes located at 3332 Richmond Avenue. Troy Howell – Petitioner (White)

Motion – Adopt Resolution 2007-2702: Authorizing the Mayor to sign the joint agreement between City of Mattoon, City of Charleston, and Futuregen Alliance for the sale of recycled water. (White)

Motion – Adopt Resolution 2007-2703: Supporting a proposed \$375,000 CDAP Grant application to assist with the cost of water and sanitary sewer infrastructure extensions necessary to serve a new organic/natural meat processing facility, committing \$50,000 of City funds to said extensions, and authorizing the Mayor to execute documents agreeing to terms, conditions, understandings and assurances contained in the grant application. [Family Farmers Meats, LLC] (White)

Motion – Approve Council Decision Request 2007-775: Approving the appointment of Robert Becker to the Planning Commission with a term ending 04/30/2011. (White)

Motion – Adopt Special Ordinance 2007-1236: Approving the variance for zero-lot lines and setbacks for The Meadows Subdivision Phase IV. Reggie Phillips – Petitioner (White)

Motion – Adopt Special Ordinance 2007-1237: Approving the final plat of The Meadows Subdivision, Phase III, City of Mattoon, Coles County, Illinois. Reggie

Phillips – Petitioner (White)

Motion – Adopt Special Ordinance 2007-1238: Approving the final plat of The Meadows Subdivision, Phase IV, City of Mattoon, Coles County, Illinois. Reggie Phillips – Petitioner (White)

Motion – Adopt Resolution 2007-2704: Approving a design and construction phase engineering contract between Upchurch & Associates and City of Mattoon in the total amount of \$27,800 for the Family Farmers Meats project, pending approval of a CDAP Grant, and authorizing the Mayor to sign the documents. (McKenzie)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (White)

Reconvene

Adjourn